

Lan Oak Park District  
Board of Commissioners  
Park Board Meeting  
September 21, 2020

The meeting was called to order at 7:12 p.m. by Vice President Tropp. Upon roll call the following were present: Commissioners Tropp, Smith, Adams, Tropp. Absent: Long. Staff present: Superintendents Desjardins and Havran. Guests: Lionel Valencia.

**Comments from the Public:** None.

**Consent Agenda:** Motion by Kelly to approve the Consent Agenda consisting of the Minutes of the Park Board Meetings of July 20, 2020 and August 17, 2020; Minutes of the Public Hearing of July 20, 2020; Minutes of the Committee of the Whole Meetings of July 20, 2020 and August 17, 2020; Payroll, Refunds, AP & Payroll Withholdings of July 24, 2020, August 7, 2020, August 21, 2020, and September 8, 2020. Second by Smith. Upon roll call the following voted "aye": Commissioners Adams, Tropp, Smith, Kelly. No "nays". Motion passed.

**Senior Superintendent of Strategy & Operations:** The Senior Superintendent asked for questions from the board relating to current park district projects and operations.

Motion by Smith to approve the Annual Audit for fiscal Year 2019-2020 as prepared by Park District Auditors. Second by Adams. Upon roll call the following voted "aye": Commissioners Tropp, Smith, Kelly, Adams. No "nays". Motion passed.

Motion by Adams to reappoint James Kijewki to the Ethics Commissioner for a three-year term expiring in April 2023. Second by Kelly. Upon roll call the following voted "aye": Commissioners Smith, Kelly, Adams, Tropp. No "nays". Motion passed.

**Superintendent of Parks & Maintenance:** The Superintendent asked for questions from the board relating to current park district projects and operations.

**Recreation Committee: No Report**

**Buildings & Grounds Committee: No Report**

**Planning Committee: No Report**

**Finance & Personnel Committee:** Motion by Adams that the Treasurer's Reports & Operating Statements for July 31, 2020 be submitted for audit and information. Second by Smith. Upon roll call the following voted "aye": Commissioners Kelly, Adams, Tropp, Smith. No "nays". Motion passed.

Motion by Smith that the Treasurer's Reports & Operating Statements for August 31, 2020 be submitted for audit and information. Second by Kelly. Upon roll call the following voted "aye": Commissioners Adams, Tropp, Smith, Kelly. No "nays". Motion passed.

**Attorney:** Commissioner Smith asked if the invoice indicated that there was only one contact with legal counsel in August.

**Old Business: None**

**New Business: None**

**Communications & Addresses from the Audience: None**

**Executive Session: None**

Seeing no further business, there was a Motion by Kelly to adjourn the meeting. Second by Smith. Upon roll call all voted "aye". No "nays". Motion passed.

The meeting adjourned at 7:32 p.m.

Submitted by,

Sharon Desjardins

Board Secretary

Senior Superintendent of Strategy & Operations